

MINUTES PROPOSED FOR ADOPTION BY THE CITY COUNCIL

Greenville, NC
September 11, 2003

The Greenville City Council met in a regular meeting on the above date at 7:00 PM in the City Council Chambers, third floor of the Municipal Building, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Council Member Ray Craft and pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Ric Miller
Council Member Mildred A. Council
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
Marvin W. Davis, City Manager
Wanda T. Elks, City Clerk
David A. Holec, City Attorney

APPROVAL OF AGENDA

City Manager Davis asked the Council to add to the agenda the consideration of a purchase and sales contract for 35 parcels in the West Greenville Redevelopment Area and a closed session for the purpose of establishing or instructing the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Motion was made by Council Member Council and seconded by Council Member Glover to amend the agenda by adding the consideration of a purchase and sales contract for 35 parcels in the West Greenville Redevelopment Area and a closed session for the purpose of establishing or instructing the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Motion carried unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Community Appearance Commission

Motion was made by Council Member Craft and seconded by Council Member Glover to continue the appointment to the Community Appearance Commission until October. Motion carried unanimously.

Environmental Advisory Commission

Motion was made by Council Member Glover and seconded by Mayor Pro-Tem Miller to appoint Jessica Christie to replace Elizabeth Doster-Taft for the slot of “member of a local environmental group” to fill an unexpired term that expires April 2004. Motion carried unanimously.

Human Relations Council

Motion was made by Council Member Dunn and seconded by Council Member Council to reappoint S. Jamal Mustafa and Franchine Pena to a first three-year term expiring September 2006 and to continue the appointment to replace Richard Crisp until October. Motion carried unanimously.

Pitt-Greenville Convention and Visitors Authority

Motion was made by Council Member Council and seconded by Mayor Pro-Tem Miller to recommend that the County appoint Tonyia Steelman as the County member to fill the slot of a person “who is an owner/operator of a hotel/motel” to fill an unexpired term expiring July 2004, replacing Walter Kennedy, who resigned. Motion carried unanimously.

Planning and Zoning Commission

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to continue the appointment to the Planning and Zoning Commission until October. Motion carried unanimously.

ORDINANCE REZONING WILLIAM J. BRANCH, JR. PROPERTY LOCATED NORTHEAST OF THE INTERSECTION OF TENTH STREET AND PORT TERMINAL ROAD FROM CN TO CG - ADOPTED

City Manager Davis reported that notice of public hearing was published in The Daily Reflector on September 1 and 8, 2003 setting this time, date and place for a public hearing to consider a request by William J. Branch to rezone a 0.8162-acre tract located northeast of the intersection of Tenth Street and Port Terminal Road from CN to CG. At its August 19, 2003 meeting, the Planning and Zoning Commission voted to recommend approval of the request.

Mr. Harry Hamilton, Chief Planner, delineated the property on a map and explained that there is a substantial amount of existing commercial zoning in this area. Heavy commercial zoning is located south of the subject site across NC Highway 33. The area to the northeast at the intersection is currently zoned Neighborhood Commercial. The Land Use Plan recognizes that this general location is suitable for a focus area where intensive development would be encouraged. The primary concern at this location is that the majority of the commercial property in this focus area should be to the south of NC Highway 33. The areas to the north should be primarily residential with office development screening the interior neighborhoods from the thoroughfare road. Staff discourages lateral expansion of commercial development along Port Terminal Road or along the northern right-of-way of NC Highway 33. A portion of this focus

area would be expected to be located on the north side of NC Highway 33. The commercial development in this area is encouraged by the Land Use Plan. The Neighborhood Commercial district is the most restrictive zone. General Commercial zones allow a wide variety of retail and service businesses. The existing CN district is more appropriate at the entrance to a neighborhood.

Mayor Parrott declared the public hearing open and solicited comments from the audience.

Mr. Kevin Howard, representing William Branch, Jr., informed the Council that rezoning this property would increase the potential for growth in the area and would also increase the number of potential renters in the future.

There being no further comments, the public hearing was closed.

Motion was made by Council Member Council and seconded by Mayor Pro-Tem Miller to adopt the ordinance rezoning the William J. Branch, Jr. property containing a 0.8162-acre tract located northeast of the intersection of Tenth Street and Port Terminal Road from CN to CG. Motion carried unanimously. (Ordinance No. 03-87)

ORDINANCE ANNEXING THE VICTOR T. COREY, JOHNNY L. CORBETT, AND DEAN CORBETT PROPERTY LOCATED ON THE WESTERN RIGHT-OF-WAY OF COREY ROAD, SOUTH OF WINDSOR DOWNS - ADOPTED

City Manager Davis reported that notice of public hearing was published in The Daily Reflector on September 1, 2003 setting this time, date and place for a public hearing to consider a request by Victor T. Corey, Johnny L. Corbett, and Dean Corbett to annex 6.2352 acres located on the western right-of-way of Corey Road, south of Windsor Downs. This is a contiguous annexation.

Mr. Andy Harris, Director of Planning and Community Development, delineated the property on a map and stated that the property is located in Voting District 5. This is currently a single-family lot that will be subdivided into three additional lots. The projected population at full development is nine, with one being minority.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Miller to adopt the ordinance annexing the Victor T. Corey, Johnny L. Corbett, and Dean Corbett property containing 6.2352 acres located on the western right-of-way of Corey Road, south of Windsor Downs. Motion carried unanimously. (Ordinance No. 03-88)

CONTRACT AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR AN ALLOCATION OF \$43,500 TO THE AFFORDABLE HOUSING COMMUNITY DEVELOPMENT CORPORATION - APPROVED

Mr. Andy Harris reminded the Council that during the June 12, 2003 City Council meeting, Chris Darden, Executive Director of the Affordable Housing Community Development

Organization, requested funding to provide housing counseling services to low to moderate income persons located within the 45-block revitalization area. At that time, City Council voted to direct staff to explore opportunities for entering into a contract for services to be provided by the nonprofit. As directed by the City Council, staff has developed a contract based on current needs within the 45-block area and staff's ability to address those needs. Activities identified include Homebuyer Education Workshops and Individual Housing Counseling services. These services will assist with efforts to increase homeownership in the revitalization area. The contract provided to Council between the City and the Affordable Housing Community Development Organization ensures that all required rules and regulations are followed. Funding for the services will be allocated from the Community Development Block Grant Program. The total amount of the contract is to not exceed \$43,500 and does not exceed a twelve-month period.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Council and seconded by Council Member Craft to authorize the Mayor to enter into an agreement with the Affordable Housing Community Development Corporation. Motion carried unanimously. (Contract No. 1284)

RESOLUTION APPOINTING WAYNE POWELL OF THE GREENVILLE UTILITIES COMMISSION AS A COMMISSIONER TO THE NORTH CAROLINA EASTERN MUNICIPAL POWER AGENCY - ADOPTED

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Miller to appoint Wayne Powell of the Greenville Utilities Commission as a Commissioner to the North Carolina Eastern Municipal Power Agency. Motion carried unanimously. (Resolution No. 03-42)

RESOLUTION DECLARING A POLICE CANINE AS SURPLUS AND AUTHORIZING ITS DISPOSITION - ADOPTED

Motion was made by Council Member Little and seconded by Council Member Dunn to adopt the resolution declaring a police canine as surplus and authorizing its disposition to MPO M.V. Cleary, the canine's handler. Motion carried unanimously. (Resolution No. 03-43)

ORDINANCE AMENDING THE FY 2003-2004 CONVENTION AND VISITORS AUTHORITY BUDGET FOR PURPOSES OF EXHIBIT HALL MANAGERS' MARKETING - ADOPTED

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Council to adopt the ordinance amending the FY 2003-04 Convention and Visitors Authority Budget for purposes of Exhibit Hall Managers' marketing. Motion carried unanimously. (Ordinance No. 03-89)

RESOLUTION AUTHORIZING A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH IMPROVEMENTS TO GREENVILLE BOULEVARD AT THE CONVENTION CENTER - ADOPTED

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Council to adopt the resolution authorizing a municipal agreement with the North Carolina Department of Transportation for reimbursement of costs associated with improvements to Greenville Boulevard at the Convention Center. Motion carried unanimously. (Resolution No. 03-44; Contract No. 1285)

STORMWATER UTILITY FEE CREDIT MANUAL - APPROVED

Mr. David Brown, City Engineer, reminded the Council that on July 1, 2003, the City began billing citizens a Stormwater Utility Fee. The City's Stormwater Advisory Committee recommended to the City Council that a means of granting credits for the stormwater fee be developed, and this was approved by City Council in December 2002. Those credits would provide for reductions in the stormwater fee applicable to a commercial property and potentially residential development in recognition of actions taken to reduce or mitigate the impact of stormwater runoff. Through this program, credits shall be conditioned on the continuing performance of actions upon which the credits are granted. In no case shall credits exceed fifty percent of the stormwater fee being charged. Individual single-family properties are not eligible for credits. City staff met several times with the Stormwater Advisory Committee Credit Manual Subcommittee to develop this manual. Mr. Brown summarized the information in the Stormwater Utility Fee Credit Manual.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Council to approve the Stormwater Utility Fee Credit Manual. Motion carried unanimously. (Document No. 03-02)

AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN - APPROVED

Mr. Harris explained that the Community Development Block Grant Program requires a jurisdiction to have and follow a formal and detailed Citizen Participation Plan in order to receive CDBG funds. The purpose of the plan is to provide for and to encourage public participation, especially among lower income persons. The Affordable Housing Loan Committee has reviewed the proposed amendments and voted to approve them as listed. If approved by City Council, the plan will be submitted to the North Carolina Office of the US Department of Housing and Urban Development for review and approval. The revised Citizen Participation Plan would include the following changes:

- Provide funding to nonprofit agencies for Public Service activities. Public services that will be considered include services that provide homeownership counseling and employment training to low-moderate income persons in targeted areas. The current plan permits funding solely for "Brick and Mortar Projects".

- Allocate up to 15% of CDBG annual award as set aside for nonprofit agencies. The current plan provides up to 10% of CDBG annual award.
- Beginning November 1, 2003, no proposed received outside the regular funding cycle will be considered.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Council to approve the amendment to the Community Development Block Grant Citizen Participation Plan. Motion carried unanimously. (Document No. 03-03)

ORDINANCE AMENDING THE GREENVILLE UTILITIES COMMISSION'S INFORMATION TECHNOLOGY CAPITAL PROJECTS BUDGET FOR TELECOMMUNICATIONS INITIATIVES - ADOPTED

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to adopt the ordinance amending the Greenville Utilities Commissions' Information Technology Capital Projects Budget for Telecommunications initiatives. (Ordinance No. 03-90)

ORDINANCES AUTHORIZING A TRANSFER FROM THE GREENVILLE UTILITIES COMMISSION'S SEWER CAPITAL RESERVE FUND TO THE SEWER CAPITAL PROJECTS FUND FOR SANITARY SEWER SYSTEM REHABILITATION - ADOPTED

Motion was made by Council Member Little and seconded by Council Member Craft to adopt the ordinances authorizing a transfer from the Greenville Utilities Commission's Sewer Capital Reserve Fund to the Sewer Capital Projects Fund for sanitary sewer rehabilitation. Motion carried unanimously. (Ordinance Nos. 03-91, 03-92)

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT AT AUCTION - ADOPTED

City Manager Davis stated that the auction of surplus city vehicles and equipment will be held on Saturday, October 18, 2003, at 10:00 a.m. at the Public Works facility. The following items will be available for sale.

Vehicles

Recreation & Parks

1	ea.	1981	GMC ½ ton Pick up truck
1	ea.	1979	Dodge Van

Police Department

1	ea.	1994 Chev. Caprice / sedan	S#1G1BL52P3RR150631	A#2487
1	ea.	1995 Chev. Caprice / sedan	S#1G1BL52P6SR158194	A#2817
1	ea.	1997 Ford Crown Vic.	S#2FALP71W3VS132205	A#2441
1	ea.	1997 Ford Crown Vic.	S#2FALP71W9VX132211	A#2619
1	ea.	1998 Ford Crown Vic.	S#2FAFP71WOWX191972	A#3949
1	ea.	1998 Ford Crown Vic.	S#2FAFP71WOWX191979	A#3953
1	ea.	1998 Ford Crown Vic.	S#2FAFP71WOWX191984	A#3954
1	ea.	1998 Ford Crown Vic.	S#2FAFP71W3WX191981	A#3959
1	ea.	1998 Ford Crown Vic.	S#2FAFP71W1WX191967	A#3973

1	ea.	1994 Chev. Caprice / sedan	S#1G1BL52PORR150439	A#2484
1	ea.	1994 Chev. Caprice / sedan	S#1G1BL52P8RR151077	A#2485

Surplus Supplies, Furniture And Equipment

Human Resources

1	bx.	ATT Phones
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Planning & Community Development

1	ea.	Fax machine – D77198773
1	ea.	Miscellaneous office supplies: ring binder, wrist rest, dictaphone accessories, typing stand, stapler, tote box, chair mat, paper holder,
1	ea.	Wooden desk
6	ea.	Chairs
1	ea.	Conference Table
1	ea.	File pedestal
1	ea.	2-Door storage cabinet
2	ea.	Chairs
1	ea.	Table

Fire/Rescue

4	ea.	Light bars
1	ea.	Hydraulic Jack
1	ea.	Riding mower / yard man 43” cut

Recreation & Parks

1	ea.	Hand held radio – Motorola
1	ea.	Floor jack
1	ea.	Dorm size refrigeration
3	sets	Lockers
2	ea.	Bike racks
1	ea.	Mixer – work saver
1	ea.	8’ Ladder
3	ea.	Metal/wood doors
2	ea.	Blowers – toro/echo
1	ea.	Trimmer – hoffco
1	ea.	Finishing mower – bevo
1	ea.	Edger – toro
1	ea.	Mower – ariens/push
1	ea.	Score board control - electro mesh
5	ea.	Tents / redhead (5, 4, 6 and 2 person)
1	ea.	Pedal boat – sun dolphin
1	ea.	Fan
1	ea.	Basketball rim
1	ea.	Loose weights and bars
1	ea.	Fax machine / cannon
1	ea.	Printer / IMB
1	ea.	Golf clubs (50+)
4	ea.	Display rack
4	ea.	Treadmills / preference- unisen
1	ea.	Universal Walker
1	ea.	Tanning bed – Wolf sw-24
1	ea.	Camera – cannon
1	ea.	Receiver – bogen model #RM-300A

Financial Services

5	ea.	Calculators – cannon, sw intec, sharp and casio
1	ea.	Metal index card holder
1	ea.	File holder, Rubbermaid
1	ea.	Assortment of book ends
1	set	Arm rests for chair
1	ea.	Heavy duty tape dispenser (packing tape)
1	ea.	Brother typewriter sx 4000
1	ea.	Hands free phone system – plantronics M10
1	ea.	Fax machine – 7300C

Police Department

1	ea.	Royal sat 6 typewriter	S#65053792	A#0388	
1	ea.	Royal sat 6 typewriter	S#65087018	A#0383	
1	ea.	Racom dialed digital printer		A#041	
1	ea.	Dark invader night vision system		A#0430	
4	ea.	Body barricade tactical vests	S#9305CV044	A#2317	
1	ea.	Small u-line icemaker	S#98219383	A#3538	
1	ea.	Small u-line icemaker	S#98219364	A#3539	
1	ea.	IBM sel III typewriter	S#4909727	A#0530	
1	ea.	Walkie talkie model 1000	S#749AQQ1231	A#0139	
3	ea.	Walkie talkie model 600 w/charger	S#649AQS1149 thru 1151		A#1964
8	ea.	Walkie talkie model 1000 w/charger	S#749AQS0518 thru 0825		A#1966
1	ea.	Brother MFC-4550 laser fax machine	S#F63439249	A#1453	
1	ea.	IBM sel II typewriter	S#2320215	A#0525	
1	ea.	IBM sel III typewriter	S#6039770	A#0529	
1	ea.	IBM sel III typewriter	S#6038193	A#0532	
1	ea.	GE portable phone/radio		A#2277	
1	ea.	Informer IV caller ID	S#7024C	A#2210	
1	ea.	Informer IV caller ID	S#70239C	A#2209	
1	ea.	Informer V pin #93-150	S#80132	A#2448	
2	ea.	Sony and Kodak digital cameras	A#4672	A#4057	
5	ea.	Nikon 35mm Cameras			
1	ea.	Sirchie fingerprint evidence camera MDL-Ev-cam-IV		A#0427	
1	ea.	Misc. film developing equipment			
1	ea.	Premier roto dryer MDL B-2C			
1	ea.	Paper cutter / wood			
2	ea.	Royal typewriters			
1	ea.	Sharp calculator			
1	ea.	Universal data system MDL			
1	ea.	Cannon typewriter			
1	ea.	IBM controller			
1	ea.	AT&T fax paper-carton			
1	ea.	Sharp VCR MDL VCR-A5444			
1	ea.	Loadmaster print washer MDL			
1	ea.	Omega superchromega D dichroic I print enlarger			
1	ea.	Premier Paper safe			
1	bx.	Misc. bulbs			
1	ea.	Omega chromegatrol enlarger controller			
17	ea.	Motorola MT500 radios			
1	ea.	Motorola HT600 radio			
1	ea.	Motorola HT90 radio			
1	ea.	Motorola MX350 radio			
1	ea.	Motorola MT1000 radio			

Sheppard Library

7	ea.	Acer Computers
3	ea.	Hewlett Packard Computers
1	ea.	Microfilm reader/printer
1	ea.	Sound recordings
2	ea.	Brother fax machine
22	ea.	Computer monitors – various brands
1	ea.	Sharp F0216 fax/phone machine
1	ea.	Intellimouse
1	ea.	Telephone
1	ea.	Wooden ladder
1	ea.	Christmas Tree
1	ea.	Ladder

Information Technology

12	ea.	Dell CPU
1	ea.	Packard Bell CPU's
19	ea.	Compaq Laptops
2	ea.	Dell Laptops
40+	ea.	Laptop AC & Car adapters
15	ea.	Monitors
20+	ea.	PC Mouse
5	ea.	Printers / Hewlett Packard, IBM
3	ea.	Smart UPS
5	ea.	Terminals / IBM, Memorex telex
1	ea.	Tape drive IBM

Motion was made by Council Member Dunn and seconded by Mayor Pro-Tem Miller to adopt the resolution authorizing the sale of surplus equipment at public auction. Motion carried unanimously. (Resolution No. 03-45)

PURCHASE AND SALES CONTRACT FOR 35 PROPERTIES IN THE WEST GREENVILLE REDEVELOPMENT AREA – APPROVED

City Attorney Holec explained to the Council that the City has the opportunity to acquire 29 properties located within the 45-block revitalization area that are owned by the Evans family (David A. Evans, Jr., Anne Evans Brewer, Garriss Evans Lumber Company, and a family trust). Six additional properties are outside of the 45-block revitalization area and are also a part of this opportunity. The contracts with the current owners of the property provide that the City will acquire the properties for \$10,000 for each building, which amounts to \$350,000. The properties have a tax value of \$1,005,550. The Evans family is making a substantial donation in selling these properties for less than their value. The 29 properties within the 45-block revitalization area will be evaluated in connection with the redevelopment plan being developed for this area. Any tenants living in the properties within the 45-block revitalization area will be eligible for relocation assistance since the acquisition of these properties will be funded by Community Development Block grant funds. The six properties outside the 45-block revitalization area are not eligible to be acquired by CDBG funds and, therefore, will be funded by General Fund monies.

Motion was made by Council Member Craft and seconded by Council Member Council to approve the purchase and sales contracts for the 35 properties from the Evans family for

\$350,000 and to approve the budget ordinance amendment in the amount of \$86,000 for the acquisition and demolition expense of the six properties outside of the 45-block CDBG revitalization area. Motion carried unanimously. (Contract No. 1286 and 1287; Ordinance No. 03-93)

Mayor Parrott expressed his appreciation to the Evans family and stated that this generous donation will go a long way toward improving West Greenville.

REPORT ON BIDS AWARDED

City Manager Davis informed the Council that the following bids had been awarded:

<u>Date</u>	<u>Item Description</u>	<u>Awarded To</u>	<u>Amount</u>
8/1/03	Landscape Maintenance for Homestead Cemetery	Precision Lawn Care	\$17,400.00
8/22/03	Lot Mowing - North and South of Tar River	Pro Cuts Lawn Maintenance	\$29,750.00
8/22/03	Police Summer/Winter Uniforms-2003	American Uniform Sales	\$47,805.50

COMMENTS FROM MAYOR AND CITY COUNCIL

Council Member Dunn reminded everyone of the substance abuse forum that will be held at the Hilton this weekend.

Council Member Council informed the Council that the North Carolina Black Elected Municipal Officials Scholarship Committee will be meeting at City Hall on Saturday.

Mayor Pro-Tem Miller stated that there was a ceremony at Brown and Wood celebrating the donation of a new vehicle for use by Crimestoppers. The vehicle was made available by Brown and Wood, and Council Member Craft donated the signage. He thanked private businesses for the partnership.

Council Member Glover stated that several citizens met last night with community leaders, assistant principals and Michael Dixon to discuss the problems in the community spreading into the schools. They are going to start a committee to work towards making neighborhoods and schools safe.

Council Member Craft thanked Mr. Tysinger and the City Manager for meeting with the Lakewood Pines homeowners. He stated that the staff is more than willing to discuss the needs of the neighborhoods with them.

CITY MANAGER'S REPORT

Good News Report

City Manager Davis stated that the goal of the United Way was \$50,000, and the employees contributed \$52,000. He thanked Sarah Connor and Connie Elks for chairing this committee.

City Manager Davis informed the Council of an incident where Fire/Rescue Personnel were able to save a diabetic gentleman from a swimming pool in Breezewood.

Discussion of the September 22, 2003 Meeting of the Month

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to cancel the September 22, 2003 City Council meeting. Motion carried unanimously.

Consideration of a Joint Meeting with the Comprehensive Plan Committee

City Manager Davis stated that comments from the public meetings on the Comprehensive Plan should all be in by September 15 and then there will be a meeting after then before the final draft is prepared. He asked if the Council would like to have one or two meetings with the Comprehensive Plan Committee.

Motion was made by Council Member Council and seconded by Mayor Pro-Tem Miller to have one meeting on September 22, 2003 at 5:30 p.m. at Sheppard Memorial Library and then determine if another meeting is needed. Motion carried unanimously.

Joint meeting with Greenville Utilities Commission on September 16, 2003 at 5:30 p.m.

Motion was made by Council Member Craft and seconded by Council Member Council to have a joint meeting with Greenville Utilities Commission in the Greenville Utilities Commission Board Room on Tuesday, September 16, 2003 at 5:30 p.m. to discuss health insurance. Motion carried unanimously.

Dedication Date of the Moye-Hooker Connector on Friday, November 7, 2003 at 12:00 Noon

City Manager Davis informed the Council that the dedication date of the Moye-Hooker Connector is Friday, November 7, 2003 at 12:00 noon.

Reminder of Meetings During the Month of September

City Manager Davis reminded the Council of the following upcoming meetings and/or events.

September 13	9:00 a.m. - 2:45 p.m.	Substance Abuse Forum Greenville Hilton
September 23	4:00 p.m. - 7:00 p.m.	TIP Open House Sheppard Memorial Library

September 25	4:00 p.m. - 7:00 p.m.	TIP Open House Winterville town Hall
September 29	3:00 p.m. - 5:00 p.m.	City Council Progress Tour

CLOSED SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to go into closed session to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Council Member Council and seconded by Council Member Glover to return to open session. Motion carried unanimously.

ADJOURN

Motion was made by Council Member Craft and seconded by Council Member Little to adjourn the meeting at 8:20 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, CMC
City Clerk